

**PROFESSIONAL COUNSELOR SECTION
MARRIAGE AND FAMILY THERAPISTS, PROFESSIONAL COUNSELING
AND SOCIAL WORKER EXAMINING BOARD (MPSW)
MINUTES
August 2, 2005**

PRESENT: LaMarr Franklin, Leslie Mirkin, Evelyn Pumphrey,
and Susan Putra

EXCUSED: None

STAFF PRESENT: Jeff Scanlan, Director of Health Services; Jacquelynn Rothstein, Legal Counsel; Gina York, Bureau Assistant, Division of Enforcement staff and others during portions of the meeting

GUESTS: Joseph D'Costa, DWD/DVR; Robert Sedlak, UW-Stout

CALL TO ORDER

Susan Putra called the meeting to order at 1:03 p.m. There was a quorum of four members present at today's meeting.

APPROVAL OF AGENDA

Additions to the Agenda:

- Open Session: Stipulations After Mailing of Agenda –Add Name:
Lawrence A. Kane III, LPC
- Open Session: Under Status of Rules and Statutes – Add Proposed Changes to s. MPSW 14.04 WI Administrative Code
- Closed Session: Deliberation of Stipulations After Mailing of Agenda – Add Name:
Lawrence A. Kane III, LPC

MOTION: Evelyn Pumphrey moved, seconded by Leslie Mirkin, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 2, 2005

Amendments to the Minutes:

None.

MOTION: Leslie Mirkin moved, seconded by LaMarr Franklin to approve the minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Jeff Scanlan, Director of Health Service Professions, shared with the Section that Secretary Celia Jackson met with the MPSW Joint Board. He also shared that a replacement for Christopher Klein, the former Executive Assistant, has been appointed and his name is Larry Martin. The building renovations are continuing and should be completed in the fall of 2005. The budget has been signed by the Governor and the attorney consolidation will not occur. The Boards and Sections will keep their Legal Counsel staff. The AODA Counselors will be coming to DRL in 2006, there will be a Board developed and members will be appointed by the Secretary.

PRESENTATION OF PROPOSED STIPULATIONS

None.

PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE SIGNED AFTER MAILING OF THE AGENDA

None.

APPROVAL OF 2006 MEETING DATES

The Section reviewed the 2006 meeting dates at today's meeting and took the following action.

MOTION: Evelyn Pumphrey moved, seconded by Leslie Mirkin to approve the 2006 meeting dates. Motion carried unanimously.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

Jacquelynn Rothstein, Legal Counsel, reviewed the summary reports with the Section and was available for questions at today's meeting.

STATUS OF RULES AND STATUTES

PROPOSED CHANGES TO MPSW 14.04 WISCONSIN ADMINISTRATIVE CODE

The Section reviewed the proposed changes to MPSW 14.04 at today's meeting. After review and a lengthy discussion and requested pulling items from MPSW 14.04 and placing some of that language now under MPSW14.03. Jacquelynn Rothstein, Legal Counsel, will make

these revisions and formatting changes as recommended by the Section. The following action was taken at today's meeting.

MOTION: Leslie Mirkin moved, seconded by LaMarr Franklin, to amend MPSW 14.03 language to specify that not less than fifteen (15) continuing education credits must be from categories 1-5, as listed in MPSW 14.04. Motion carried unanimously.

MOTION: Leslie Mirkin moved, seconded by LaMarr Franklin, to amend MPSW 14.03 language to specify that of those fifteen (15) continuing education credits hours; four (4) hours must in be in the area of Ethics and Boundaries in a subject related to Professional Counseling. Motion carried unanimously.

REVIEW OF CACREP STANDARDS AND PROFESSIONAL COUNSELING PROGRAM EQUIVALENCY STATUTES & RULES

Susan Putra contacted CACREP to discuss the CACREP Standards and Professional Counseling Program Equivalency and according to them the Section should be paying attention to the content rather than the number of credits and that there should be a minimum of a total of forty-eight (48) semester hours.

REVIEW OF UW STOUT MENTAL HEALTH COUNSELING PROGRAM

Gary Rockwood and Robert Sedlak, of UW-Stout, presented information to the PC Section regarding specifics regarding their Mental Health Counseling Program. There are some specific courses that are two credit theories courses and CACREP requires three credit theory courses. It was requested by UW-Stout that the PC Section reconsider the acceptance of these two credit theories courses and provide guidance on how UW Stout can until they receive approval of course being changed from 2 credit courses to 3 credit courses.

The Section has received information regarding CACREP courses and will be discussed later in

MOTION: LaMarr Franklin moved, seconded by Leslie Mirkin, to approve the UW Stout Mental Health Counseling Program as a recognized masters degree in Professional Counseling. Motion carried unanimously.

HEARING ON DENIAL OF APPLICATION SHARON GOBERT

A Class 1 Hearing was held regarding Sharon Gobert at today's meeting. The Section will deliberate on this hearing later today in closed session.

**HEARING ON DENIAL OF APPLICATION
VLADISLAV SOLC**

A Class 1 Hearing was held regarding Vladislav Solc at today's meeting. The Section will deliberate on this hearing later today in closed session.

**HEARING ON DENIAL OF APPLICATION
MARY HARRIGAN**

A Class 1 Hearing was held regarding Mary Horrigan at today's meeting. The Section will deliberate on this hearing later today in closed session.

**HEARING ON DENIAL OF APPLICATION
GARRY LIBSTER**

A Class 1 Hearing was held regarding Garry Libster at today's meeting. The Section will deliberate on this hearing later today in closed session.

MARQUETTE UNIVERSITY PROGRAM APPROVAL CORRECTION

At today's meeting, the Section clarified the pre-approval status of the Marquette University Program and took the following action.

MOTION: Leslie Mirkin moved, seconded by LaMarr Franklin, to correct the Marquette University Program to a Masters in Counseling Program. Motion carried unanimously.

**REQUEST FOR WAIVER CE REQUIREMENT
BARBARA JEAN DAVIDSON**

The Section requested to postpone a decision regarding this CE Waiver request until the next Section meeting. Susan Putra will prepare a letter for to respond to Ms. Davidson.

REVIEW OF THE REVISED PROFESSIONAL COUNSELOR APPLICATION

The Section reviewed the revised professional counselor applications and made some additional changes at the August 2, 2005 meeting. After a short discussion, the following action was taken.

MOTION: LaMarr Franklin moved, seconded by Evelyn Pumphrey, to approve the PC applications as amended at today's meeting. Motion carried unanimously.

PSYCHOTHERAPY APPLICATION CHANGES

The Section reviewed the changes to the psychotherapy applications at today's meeting. The Section discussed areas that will need to be taking into consideration such taking the exam, scores being sent, core credits identified with documentation, and creating an affidavit for this application process. The also reviewed rule MPSW 13 at today's meeting and then took the following action.

MOTION: LaMarr Franklin moved, seconded by Leslie Mirkin, to approve the psychotherapy application changes based on MPSW 13. Motion carried unanimously.

DISCUSSION NBCC INFORMATION FOR THE CONFERENCE

The Section briefly discussed the upcoming NBCC conference and shared that Evelyn Pumphrey will be the Section's representative at this conference. Ms. Pumphrey will provide a report to the Section after the conference at a future meeting.

REQUESTS FOR APPROVAL OF SUPERVISOR

None.

SUPERVISOR APPROVALS RECEIVED AFTER THE MAILING OF THE AGENDA

None.

APPROVALS FOR PSYCHOMETRIC TESTING RECEIVED AFTER THE MAILING OF THE AGENDA

None.

CORRESPONDENCE AND PHONE INQUIRIES BY LEGAL COUNSEL

None.

CONSULTING WITH LEGAL COUNSEL

The Section consulted with Jacquelynn Rothstein, Legal Counsel, throughout today's meeting as needed.

REPORT OF SCREENING PANEL

None.

INFORMATIONAL ITEMS

None.

VISITOR COMMENTS

Joseph D'Costa, DWD/DVR, representing the Division Administrator Charlene Dwyer, presented information to the Board to respectfully request that language being revised regarding continuing education be parallel to the Social Work Section language. The Department of Vocational Rehabilitation holds in-service training sessions and has asked that such sessions be recognized by the PC Section. Mr. D'Costa would like a memorandum of understanding once the passing of the revised CE rules occur. The Section appreciated his input regarding this issue.

CONVENE TO CLOSED SESSION

MOTION: Susan Putra moved, seconded by Leslie Mirkin, to adjourn to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Enforcement case status reports. Motion carried by roll call vote: Leslie Mirkin-yes, Evelyn Pumphrey-yes; LaMarr Franklin-yes; Susan Putra-yes.

Open Session recessed at 4:12 p.m.

RECONVENE INTO OPEN SESSION

MOTION: Evelyn Pumphrey moved, seconded by Leslie Mirkin, to reconvene into open session at 4:34 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MONITORING

None.

**DELIBERATION OF MONITORING ISSUES THAT MAY BE RECEIVED
AFTER MAILING OF AGENDA**

None.

**DELIBERATION REGARDING HEARING ON DENIAL OF APPLICATION
SHARON GOBERT**

MOTION: Leslie Mirkin moved, seconded by LaMarr Franklin to issue a training certificate to Sharon Gobert. Motion carried unanimously.

**DELIBERATION REGARDING HEARING ON DENIAL OF APPLICATION
VLADISLAV SOLC**

MOTION: LaMarr Franklin moved, seconded by Leslie Mirkin, to issue a training certificate to Vladislav Solc and that a letter of explanation accompany the Section's decision. Motion carried unanimously.

**DELIBERATION REGARDING HEARING ON DENIAL OF APPLICATION
MARY HARRIGAN**

MOTION: Leslie Mirkin moved, seconded by Evelyn Pumphrey to postpone a decision until the next Section meeting pending the receipt of the requested information. Motion carried unanimously.

**DELIBERATION REGARDING HEARING ON DENIAL OF APPLICATION
GARRY LIBSTER**

MOTION: LaMarr Franklin moved, seconded by Leslie Mirkin, to issue a final decision and order to deny the application of Garry Libster. Motion carried unanimously.

**DELIBERATION OF PROPOSED STIPULATIONS THAT MAY BE SIGNED
AFTER MAILING OF THE AGENDA**

LAWRENCE A. KANE, III

MOTION: LaMarr Franklin moved, seconded by Leslie Mirkin, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Lawrence A. Kane, III, LPC. Motion carried unanimously.

**DELIBERATION OF PROPOSED ADMINISTRATIVE WARNINGS THAT MAY BE
SIGNED AFTER THE MAILING OF THE AGENDA**

None.

**DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS FOR
DISCIPLINARY PROCEEDINGS RECEIVED AFTER THE
MAILING OF THE AGENDA**

None.

**DELIBERATION OF PETITIONS FOR REHEARINGS BE SIGNED AFTER
THE MAILING OF AGENDA**

None.

DIVISION OF ENFORCEMENT – CASE STATUS REPORT

None.

REVIEW OF APPLICATIONS

MOTION: LaMarr Franklin moved, seconded by Evelyn Pumphrey, to approve those approved, denied those denied, and to request more information where indicated. Motion carried unanimously.

OTHER SECTION BUSINESS

Noted.

ADJOURNMENT

MOTION: LaMarr Franklin moved, seconded by Leslie Mirkin, to adjourn the meeting at 4:38 p.m. Motion carried unanimously.